

JACKSON TWP WATER AUTHORITY

FEBRUARY 23, 2010

WALTER DITCHCREEK, CHAIRMAN OPENED THE MEETING WITH A PRAYER AND THE PLEDGE OF ALLEGIANCE. Others board members in attendance were Robb Piper, Vice Chairman; John Wallet, Secretary; Ray Dodson, Treasurer; Don Hrapchak, Assistant Tres./Sec; Dick Wilkinson, CPA; Rich Wray, Engineer; CJ Webb, Solicitor; Karl D. Smith, Authority Foreman; Debra Buksa, Secretary and Amanda Deibler, reporter from the 'Nanty Glo Journal'.

THE MINUTES DATED JANUARY 26, 2010 AND FEBRUARY 11, 2010 WERE APPROVED AS PRINTED.

PUBLIC COMMENTS: None

ENGINEER'S REPORT: (Rich Wray) An update on the Swigle Mt., Wagner and Chickaree Road Projects was given. (Report is attached) Karl asked Rich if anyone was at the Ogden Road meter pit. There was evidence that somebody was there. Rich will ask around. Robb questioned the ongoing pressure problem on Wagner Road. He was receiving mixed messages and would like the issue clarified. Rich said that the pressure pit would approximately cost \$25,000 and Larry Custer is waiting until the contractor's (Lumadue) invoices are verified and paid; then see what monies are still available.

CPA'S REPORT: Dick Wilkinson distributed the 12-month Statement of Income.

ON MOTION BY DON, SECOND BY ROBB, AND APPROVED BY ALL TO ACCEPT THE CPA'S REPORT.

ATTORNEY'S REPORT: C.J. Webb reported that he only had documents for signing related to the Somerset Trust loan closing and he would need motions to amend the legal agreements between JTWA and CJ Webb and Robert Long concerning the Somerset Trust Loan Closing. The Solicitor explained that the change to Somerset Trust Company will result in \$3,000 in additional legal fees for Attorney Long and Attorney Webb to convert the loan to Somerset Trust Company. The closing is scheduled for Friday at 10 a.m. in the Solicitor's office.

ON MOTION BY DON, SECOND BY RAY AND APPROVED BY ALL TO ACCEPT AND APPROVE THE REVISED LEGAL SERVICES AGREEMENT WITH ATTORNEY WEBB FOR \$14,500 AND COSTS NOT TO EXCEED \$500, RELATING TO THE PERMANENT FINANCING WITH SOMERSET TRUST COMPANY.

ON MOTION BY ROBB, SECOND BY DON AND APPROVED BY ALL TO ACCEPT AND APPROVE THE REVISED LEGAL SERVICES AGREEMENT WITH ATTORNEY LONG FOR \$14,500 AND COSTS NOT TO EXCEED \$3,000, RELATING TO THE PERMANENT FINANCING WITH SOMERSET TRUST COMPANY.

FOREMAN'S REPORT: (Karl Smith) Karl read his report. (attached) Karl also reported that a resident of Leisure Village has a major leak (272,000 gallons) and one the prior month (261,000 gallons). He explained the situation to the board. The Board agreed to charge the customer \$2.00 per thousand and waive the penalties temporarily.

OLD BUSINESS:

- A. Water purchase for gas well drilling: C.J. Webb had talked to Atty. Bill Barbin. Atty. Barbin will circulate the agreement among the Greater Johnstown Water Authority for review and signatures. JTWA received a check in the amount of \$1,028.79 for the 50/50 split of water usage. *ON MOTION BY WALTER SECOND BY DON AND APPROVED BY ALL TO DEPOSIT THE CHECK INTO JTWA'S REVENUE ACCOUNT.*
- B. Boiler: An extension was filed with the Department of Labor and Industry asking to wait until warmer weather.
- C. Closing of InVest account: *ON MOTION BY RAY SECOND BY ROBB AND APPROVED BY ALL TO FORWARD THE AMOUNT OF THE CHECK TO THE TOWNSHIP TO BE APPLIED TO METER LOAN.*

PAYMENT OF JANUARY'S BILLS: *ON MOTION BY RAY, SECOND BY DON, AND APPROVED BY ALL TO PAY THE BILLS FOR JANUARY 2010.*

NEW BUSINESS:

Public Notification Rule mandated by DEP: options are being explored. It will be kept on agenda under old business.

Walter announced that Cambria County Water Partnership Steering Committee will hold a special meeting on March 24, 2010 at 10am to discuss the Marcellus Shale Gas Drilling.

JTWA received an agreement from GeoKinetics wanting permission to temporarily install geophones on JTWA's property. The Board felt it best if the solicitor reviewed the agreement first. Tabled until next meeting.

ON MOTION BY WALTER, SECOND BY DON AND APPROVED BY ALL TO ADJOURN AT 7:55PM.